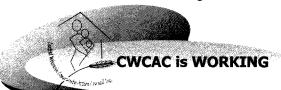
Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



PHONE: (608) 254-8353 FAX: (608) 254-4327 Email - donna@cwcac.org

Combined EPF&A & PBP Committee MEETING NOTICE

Date:

Friday, December 8, 2017

Time & Place:

10:00 a.m. at the American Legion Hall located at: 1055 E. State Street, Mauston

EPF&A Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly

PBP Committee Members: Charlie Krupa, John Atkinson, Scott Beard, John Wenum,

Renee Greenland, Joy Casperson, Sandy Wormet, Dave Repinski,

and John Earl

AGENDA

- 1. John Earl Explains Order of the Day
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of November 10, 2017 EPF&A Committee Meeting & September 15, 2017 PBP Committee Meeting
- Personnel Closed Session (If Needed)
- Finance Report Kari CWCAC Budget Proposal 2018
- 7. Updates on the John Wenum Family Apartments & Charlie Krupa School View Senior Village Projects
- 8. Buildings Maintenance & Repairs Report Ed

9. Next Building Project Discussion

10. Board Meeting Agenda Review

11. Client Satisfaction Survey Results

12. Other

13. Next PBP Committee Meeting - Friday, January 12, 2018 @ 10:00 am Next EPF&A Committee Meeting – Friday, January 12, 2018 @ 11:00 am

PECEIVED IN THE OFFICE OF

NOV 28 2017

DODGE COUNTY CLERK

2:12p.m.

Lunch will be provided

AN EQUAL OPPORTUNITY EMPLOYER

